



7 June 2019

**NOTICE OF MEETING**

**CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES**

**Tuesday, 11 June, 2019, 7:00 P.M.**

**Jefferson Cutter House, Cutter Gallery (lower level)**

**611 Massachusetts Avenue**

**Arlington, MA**

**Agenda:**

1. Board of Director's report
  - Treasurer's summary and reimbursement requests
2. Collections/Curatorial (10 min)
3. Operations/Facilities (5 min)
4. Review of Minutes (5 min)
5. Volunteers' Report (5 min)
6. Events Calendar (10 min)
7. Marketing/Publicity (5 min)
8. New/Old Business (10 min)
9. Review of Action Items (5 min)